

E-mail:

SEATTLE CITY COUNCIL SPECIAL COMMITTEE ON THE LIBRARY LEVY*

Monday, February 6, 2012 2:30 p.m.

(AFTER FULL COUNCIL)

"Libraries will get you through times of no money better than money will get you through times of no libraries."

- Anne Herbert

Staff:

Members: Richard Conlin, Chair

Jean Godden, Co-Chair Sally Bagshaw, Member Sally J. Clark, Member Tim Burgess, Member Bruce A. Harrell, Member Nick Licata, Member Mike O'Brien, Member Tom Rasmussen, Member Laurel Humphrey, Office of City Clerk

Emilia M. Sanchez, Office of City Clerk

Elaine Ko, Legislative Assistant

richard.conlin@seattle.gov

Location: Council Chamber, City Hall

600 Fourth Avenue Seattle, WA 98104

Committee Chair Telephone: 206-684-8805

Council Meeting Listen Line: 206-684-8566 Homepage: http://www.seattle.gov/council/conlin

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

A. Call to Order

B. Public Comment

C. Items of Business

1. Background on Libraries for All Capital Program

BRIEFING AND DISCUSSION (5 minutes)

Presenters: Marcellus Turner, City Librarian, and Marilynne Gardner, Chief Financial and Administrative Officer, Seattle Public Library

Supporting Document:

• <u>Libraries for All Capital Program - Video Presentation</u>

Video Archive:

http://www.seattlechannel.org/videos/results.asp?Keyword=Library+Levy&SearchType=true





2. Update on Library Community Engagement Process

BRIEFING AND DISCUSSION (10 minutes)

Presenters: Marcellus Turner, City Librarian, and Marilynne Gardner, Chief Financial and Administrative Officer, Seattle Public Library

Supporting Document:

• Community Engagement Bookmark

3. Information on Library's Budget History and Usage Trends, and Funding Strategies Used by Other Public Library Systems

BRIEFING AND DISCUSSION (35 minutes)

Presenters: Marcellus Turner, City Librarian, and Marilynne Gardner, Chief Financial and Administrative Officer, Seattle Public Library

Supporting Documents:

- Library Budget Overview 2012 Citizens' Budget Conference
- Library Levy Overview Presentation

4. Next Steps

DISCUSSION (5 minutes)

Presenters: Sara Belz and Patricia Lee, Council Central Staff

D. Adjournment